

**AMITY REGIONAL SCHOOL DISTRICT NO. 5**

*Bethany Orange Woodbridge  
25 Newton Road, Woodbridge, Connecticut 06525*

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*Dr. Jennifer P. Byars  
Superintendent of Schools*

**AMITY REGIONAL BOARD OF EDUCATION REGULAR MEETING AGENDA**

***Monday, December 9, 2019, 6:30 pm***

***25 Newton Road, Woodbridge, CT***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF NEW BOARD OF EDUCATION MEMBER, PAUL DAVIS**
- 4. RECOGNITION OF PREVIOUS BOARD MEMBER, AMY ESPOSITO**
- 5. ELECTION OF OFFICERS**
- 6. APPROVAL OF MINUTES**
  - a. Regular Board of Education Meeting – November 11, 2019
- 7. RECOGNITION OF CAPSS AWARDS**
- 8. STUDENT REPORT**
  - a. Monthly Report
- 9. PUBLIC COMMENT**
- 10. SUPERINTENDENT’S REPORT**
  - a. Personnel Report
    1. Executive Session – Discussion and Possible Action on Appointment of Amity Middle School Bethany Principal
  - b. Superintendent Report
- 11. SOCIAL EMOTIONAL LEARNING SUPPORTS** – Jill LaPlante, Jason Tracy, Thomas Brant
- 12. PRE-APPRENTICESHIP PROGRAM** – Jill LaPlante, Grace Loman
- 13. DISCUSSION AND POSSIBLE ACTION ON SETTING JUNE 2020 GRADUATION DATE**
- 14. DISCUSSION AND POSSIBLE ACTION ON 2020-2021 ACADEMIC CALENDAR**
- 15. CORRESPONDENCE**
- 16. CHAIRMAN’S REPORT**
  - a. Committee Reports
    1. ACES
    2. Ad Hoc School Safety
    3. CAFE
    4. Curriculum
    5. District Health and Safety
    6. District Technology
      - a. Monthly Report
    7. Facilities
      - a. Monthly Report
    8. Finance
      - a. Discussion and Possible Action on Contracts over \$35,000
        1. Athletic Projects
      - b. Budget Update
      - c. Adult Education Update
      - d. Discussion of Monthly Financial Statements
      - e. Director of Finance and Administration Approved Transfers Under \$3,000
      - f. Discussion and Possible Action on Budget Transfers over \$3,000

- g. Other
  - 1. Update on Audit
- 9. Policy
  - a. First Read
    - 1. Policy 3516.12 Asbestos Control
    - 2. Policy 3520.13 Data-Based Information and Management Systems
    - 3. Policy 3524.2 Hazardous Material in Schools
    - 4. Policy 5111 Admission
    - 5. Policy 5112 Ages of Attendance
    - 6. Policy 6111 School Calendar
    - 7. Policy 6153 Field Trips
    - 8. Policy 6141.311 Programs for English Learner Program
    - 9. Policy 6172.4 Title I Parent Involvement
  - b. Second Read
    - 1. Policy 5117 – Attendance Areas
    - 2. Policy 5117.2 – School Attendance Areas
    - 3. Policy 5131.81 – Students Electronic Devices
    - 4. Policy 5141 – Student Health Services
    - 5. Policy 5141.25 – Accommodating Students with Special Dietary Needs (Food Allergy Management)
    - 6. Policy 5141.251 – Accommodating Students with Special Dietary Needs (Modified Meals for Disabled Students)
    - 7. Policy 5141.28 – First Aid/Emergency Medical Care
    - 8. Policy 5141.7 – Students Sports – Concussion
    - 9. Policy 5145.511 – Exploitation: Sexual Harassment
    - 10. Policy 6121 – Non-discrimination in the Instructional Program
    - 11. Policy 6141.321 – Acceptable Use of Computers and Technology
- 10. Personnel
  - a. Executive Session Admin Group Contract
  - b. Admin Group Contract Vote

**17. NEW BUSINESS**

**18. ITEMS FOR THE NEXT AGENDA** – Due to Chairperson by December 20, 2019

**19. ADJOURNMENT**



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Jennifer P. Byars  
Superintendent of Schools

JPB/pjp

pc: Town Clerks: Bethany, Orange, Woodbridge

***Working to "enable every Amity student to become a lifelong learner and a literate, caring, creative and effective world citizen." District Mission Statement***

If you require accommodations to participate because of a disability, please contact the office of the Superintendent of Schools in advance at 203-397-4811.